

Memorandum

To: Brad Hale, Bill Horton

CC: Governance Committee *Jack*

From: Bob May *Bob*

Date: 3/12/03

Re: Minutes

After reviewing what I believe are the latest complete sets of minutes I now have my suggested corrections/edits:

1. October 1, 2002 minutes incorrectly reports Larry Striplin resigning from Litigation Committee. That event is reported correctly in the October 15, 2002 minutes, the October 1, 2002 minutes need to be corrected
2. October 22, 2002 minutes still missing. I understand these are being reviewed by Fulbright & Jaworski.
3. October 29, 2002 minutes under executive session first item— should be expanded to read that in addition to presenting the F&J documents, Jon and I made preliminary recommendations concerning actions taken/not taken surrounding transmittal 1753, after reviewing the F&J documents and interviewing key members of management.
4. January 6, 2003 minutes should reflect an additional bullet item under the TCV/Source Medical. Bullet point number four should be added to reflect the Boards instruction to search for additional partner/venture firms who could purchase Source under more favorable conditions.
5. February 6, 2003—Jon Hanson reports that he was on the telephone board call.